



LAND, FACILITIES AND PROGRAMS COMMITTEE

July 12, 2010 – 6:00 PM

Parks and Recreation Department Board Room

200 South Lamar Boulevard, Austin, Texas

MINUTES

BOARD MEMBERS PRESENT:

Hill Abell, Chair

Jane Rivera

BOARD MEMBERS ABSENT:

Jerry Perales

A. CALL TO ORDER AT 6:03 P.M.

B. APPROVAL OF MINUTES

Board Member Rivera made motion to approve Minutes without change; Board Member Abell seconded; Minutes were approved, 2-0

C. CITIZEN COMMUNICATION: GENERAL – No Citizen Communication

D. DISCUSSION AND ACTION ITEMS

Item #1: Action Item Make a recommendation to the Board regarding the construction and management of the future North Austin Recreation Center. Gilbert Hernandez (PARD) presented. Board Member Rivera made motion to forward to Parks Board with recommendation for approval; Board Member Abell seconded; Motion to forward to Parks Board passed, 2-0

E. ITEMS FROM BOARD MEMBERS - None

F. STAFF BRIEFINGS - None

G. FUTURE AGENDA ITEMS

Long Range Plan – Staff Briefing, tentatively scheduled for September, 2010.

Staff continuing to look at alternative locations for Committee meetings during construction of the Zach Scott Theater expansion.

H. ADJOURNMENT at 6:41 P.M.